RESOLUTION AND PROCLAMATION OF SPECIAL SCHOOL BOND ELECTION

WHEREAS, the Board of Education of the Carrizozo Municipal School District No. 7 ("Board" and "District," respectively), in the Counties of Lincoln and Socorro and the State of New Mexico, has determined that a special school bond election ("Election") be held on April 22, 2014, pursuant to the School Election Law, NMSA 1978, §§ 1-22-1 through 1-22-19, and the Bond Election Act, NMSA 1978, §§ 6-15-23 through 6-15-28;

WHEREAS, the Board has determined upon its own initiative to submit to vote at the Election the question of the issuance of its general obligation bonds in the maximum amount and for the purpose hereinafter specified, as permitted by NMSA 1978, Section 22-18-2(B), and the Bond Election Act; and

WHEREAS, neither the bond question herein submitted, nor any other school bond question has been defeated by the voters of the District at a school bond election held within a period of two years prior to the date of the Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CARRIZOZO MUNICIPAL SCHOOL DISTRICT NO. 7, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT IN THE COUNTIES OF LINCOLN AND SOCORRO AND THE STATE OF NEW MEXICO:

Section 1. On the 22nd day of April, 2014, there will be held in the Carrizozo Municipal School District No. 7, Lincoln and Socorro Counties, New Mexico, a special school bond election for the purpose of submitting to the qualified, registered electors of the District the question of creating a debt by the issuing of general obligation bonds.

Section 2. At the Election, the following question shall be submitted to such qualified registered electors of the District:

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Carrizozo Municipal School District No. 7, Counties of Lincoln and Socorro, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$1,800,000, for the purpose of: erecting, remodeling, making additions to and furnishing school buildings; purchasing or improving school grounds; purchasing computer software and hardware for student use in public schools; providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act; or any combination of these purposes, said bonds to be payable from general (ad valorem) taxes and to be issued and sold at such time or times upon such terms and conditions as the Board may determine?

Section 3. A person is a qualified elector of the District if on the day of the Election he or she is a citizen of the United States, at least 18 years of age, and a resident of the District. In order to vote, qualified electors of the District must have previously registered with the Lincoln County Clerk, the Socorro County Clerk, or any voter registration agent, in accordance with law. Any qualified elector of the District who is not now registered and who wishes to vote at the Election should register prior to 5:00 p.m. on March 25, 2014, being the twenty-eighth day immediately preceding the Election, during regular business hours and days of business, at the office of the Lincoln County Clerk at the Lincoln County Courthouse, in Carrizozo, New Mexico, at the office of the Socorro County Clerk at the Socorro County Courthouse, in Socorro, New Mexico, or by any voter registration agent at a designated agency, as provided in NMSA 1978, Sections 1-4-48 and 1-4-49.

Section 4. The polls for the Election will be open between 7:00 a.m. and 7:00 p.m. on the day of the Election.

Section 5. The Voting Districts for the Election shall be as follows:

Election Precinct

Precinct parts 1.3, 2.1, 2.2, 2.3, 3.4 3.8, 13.1, 13.2, 17.2, 17.3, 19.1, 19.5, and 19.6 in Lincoln County within the exterior boundaries of the District consolidated with those parts of Precincts 11 and 12 in Socorro County within the Carrizozo Municipal School District No. 7

Polling Place

Carrizozo Municipal Schools Administration Building 800 D Avenue Carrizozo, NM

Absentee voting will be as described in Section 7 herein.

Section 6. Voting on the day of the Election shall be by a voting system defined in NMSA 1978, Section 1-9-1(B). At least one voting system shall be used at the polling place for each Voting District.

Section 7. Pursuant to the Absent Voter Act, NMSA 1978, §§ 1-6-1 through 1-6-18, the Absent Voter Precinct Act, NMSA 1978, §§ 1-6-19 through 1-6-23, and Section 1-22-19, qualified, registered electors may also vote absentee at the office of the Lincoln County Clerk during regular hours and days of business, from 8:00 a.m. on March 28, 2014 being the twenty-fifth (25th) day preceding the Election, until 5:00 p.m. on April 18, 2014, being the Friday immediately prior to the Election. Absentee voting shall be by paper ballot, pursuant to Sections 1-6-8, 1-6-9, and 1-22-19.

PASSED AND ADOPTED this 18th day of February, 2014.

	President, Board of Education
[District Seal]	
Attest:	
Secretary, Board of Education	